

# **Agenda**

## **Sacramento Suburban Water District Special Board Meeting**

3701 Marconi Avenue, Suite 100  
Sacramento, California 95821

Tuesday, November 25, 2014  
6:00 p.m.

Where appropriate or deemed necessary, the Board may take action on any item listed on the agenda, including items listed as information items. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the District's Administrative Office at the address listed above.

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Persons who wish to comment on either agenda or non-agenda items should fill out a Comment Card and give it to the General Manager. The President will call for comments at the appropriate time. Comments will be subject to reasonable time limits (3 minutes).

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact Sacramento Suburban Water District Human Resources at 679.3972. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

### **Call to Order**

### **Roll Call**

### **Announcements**

### **Public Comment**

This is the opportunity for the public to comment on non-agenda items within the Board's jurisdiction. Comments are limited to 3 minutes.

### **Item for Discussion and Action**

1. Antelope Pump Back Project – Revised Memorandum of Understanding (MOU) with San Juan Water District and Award of Construction Contract  
*Consider approving a revised MOU with San Juan Water District and awarding a contract for construction of new pumping facilities.*

**Director’s Comments/Staff Statements and Requests**

The Board and District staff may ask questions for clarification, and make brief announcements and comments, and Board members may request staff to report back on a matter, or direct staff to place a matter on a subsequent agenda.

**Closed Session (Closed Session Items are not opened to the public)**

None.

**Adjournment**

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**Upcoming Meetings**

Monday, December 15, 2014 at 6:30 p.m., Regular Board Meeting

Tuesday, December 16, 2014 at 6:30 p.m., Sacramento Suburban Water District and San Juan Water District Joint Board Meeting

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I certify that the foregoing agenda for the November 25, 2014 meeting of the Sacramento Suburban Water District Board of Directors was posted by November 20, 2014 in a publicly-accessible location at the Sacramento Suburban Water District office, 3701 Marconi Avenue, Suite 100, Sacramento, California, and was freely available to the public.

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Robert S. Roscoe  
General Manager/Secretary  
Sacramento Suburban Water District